

## WISCONSIN URBAN FORESTRY COUNCIL MEETING

September 1, 2017; 9:30 AM – 3:30 PM

Location: Schmeeckle Reserve Visitor Center

Address: 2419 North Point Drive, Stevens Point, WI 54481

Map/Directions: <https://www.uwsp.edu/cnr-ap/schmeeckle/Pages/visit/directions.aspx>  
[https://www.uwsp.edu/cnr-ap/schmeeckle/PublishingImages/Visit/schmeeckle\\_map.jpg](https://www.uwsp.edu/cnr-ap/schmeeckle/PublishingImages/Visit/schmeeckle_map.jpg)

### IN ATTENDANCE:

### ABSENT:

### AGENDA:

Item #	Time	Topic	Person/People Responsible
1.	9:30 – 10:00 AM	Call Wisconsin Urban Forestry Council Meeting To Order: <ul style="list-style-type: none"><li>➤ Welcome + Introductions of Council Members, DNR Staff, and Guests</li><li>➤ Round Table</li><li>➤ Agenda Repair</li><li>➤ Approve June 30, 2017 Minutes</li><li>➤ Discussion of Potential By-law Amendments for voting in October</li></ul>	Jordan Skiff, chair, and Council members
2.	10:00 – 10:15 AM	Wisconsin Parks and Recreation Association and EAB response	Tony Nowak, Council member
3.	10:15 – 10:30 AM	Wisconsin Urban Forestry Council Awards	Kristin Gies and Jeff Treu, co-chairs, Awards Committee
4.	10:30 – 11:30 AM	UW-Stevens Point Urban Forestry Program Overview	Dr. Rich Hauer, UW-SP
5.	11:30 – 11:45 AM	Stevens Point area urban wood utilization	Todd Ernster, City Forester, City of Stevens Point
6.	11:45 AM – 12:00	WI DNR Urban Wood Utilization Group	Laura Lorentz, DNR
	12:00 – 1:00 PM	<b>LUNCH for Council Members, Speakers and Official Guests.</b> <u>Issue Group Meetings:</u> Advocacy, Species Diversity, Stormwater, Urban Wood Utilization. Please join one of these for lunchtime conversation.	Council Members, Speakers and Official Guests
7.	1:00 – 1:45 PM	DNR Forest Action Planning and Council participation	Jeff Roe and Kristen Tomaszewski, DNR
8.	2:00 – 2:45 PM	Council Priority Planning for Recommendations to DNR/Biannual Report	Jordan Skiff, chair
9.	2:45 – 3:00 PM	Groundwater Concerns in the Central Sands—What Do Trees and Forests Have to Do With It?	Patty Dreier, Council member
10.	3:00 – 3:30 PM	Future Agenda Items + Meetings: <ul style="list-style-type: none"><li>➤ Open Forum</li><li>➤ Future Agenda Items</li><li>➤ Meetings Dates and Locations 2018</li><li>➤ Meeting with MnSTAC; October 12-13, 2017; Eau Claire, WI</li></ul>	Jordan Skiff, chair
11.	3:30 PM	<b>ADJOURN</b>	